

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

May 11-12, 2011
Los Angeles, California

Wednesday, May 11, 2011

9:30 a.m.

Commissioners' Tour

Los Angeles Metropolitan Transportation Authority
One Gateway Plaza, Board Room
Los Angeles, CA

1:00 pm	<u>GENERAL BUSINESS</u>
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1	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 10 Absent: 0
Senator Mark DeSaulnier, Ex-Officio	Absent
Assemblymember Bonnie Lowenthal, Ex-Officio	Absent

2	Approval of Minutes for March 23-24, 2011	1.2	Dario Frommer	A	C
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

3	Executive Director's Report	1.3	Bimla Rhinehart	A	C
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4	Commission Reports	1.4	Dario Frommer	A	C
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No reports were made.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
5	Commissioners' Meetings for Compensation	1.5	Dario Frommer	A	C

Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: none

6	Welcome by Los Angeles County MTA	1.12	Don Knabe	I	R
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Los Angeles County Supervisor Don Knabe and Doug Failing of LACMTA presented information via Power Point slides.

<u>BUSINESS. TRANSPORTATION & HOUSING AGENCY REPORT</u>					
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7	Report by Agency Secretary and/or Deputy Secretary	1.6		I	B
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No report was made.

<u>CALTRANS REPORT</u>					
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8	Report by Caltrans' Director and/or Deputy Director	1.7	Cindy McKim	I	D
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Director McKim announced that this would be her last meeting as Director of Caltrans. She discussed the Caltrans Workers Memorial, updates of support costs, changes in the cost of materials and bids per contract, and thanked everyone for their support and friendship over her career.

Chair Frommer thanked Director McKim and CTC Deputy Director Susan Bransen for their work.

Action Item: Caltrans Staff – Provide statistics contract bids and awards on a monthly basis

<u>LOCAL REPORTS</u>					
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9	Report by Regional Agencies Moderator	1.8	Kenneth Kao	I	R
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Kenneth Kao congratulated Director McKim and Susan Bransen. He reported that the regional agencies had met that morning and discussed Proposition 1B bond sales and projects submitted for CMIA cost savings.

10	Report by Rural Counties Task Force Chair	1.9	Lisa Davey-Bates	I	R
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No report was made.

11	Report by Self-Help Counties Coalition Chair	1.10	Anne Mayer	I	R
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Anne Mayer congratulated Commissioners Earp and Guardino on their reappointment. She also congratulated Director McKim and Susan Bransen. She expressed concern regarding the lack of bond sale. She also discussed the project initiation document process.

<u>FHWA REPORT</u>					
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12	Report by Federal Highway Administration Division Administrator	1.11	Vincent Mammano	I	R
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No report was made.

<u>POLICY MATTERS</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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13	State and Federal Legislative Matters	4.1	Annette Gilbertson	A	C
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CTC Associate Deputy Director Annette Gilbertson provided an informational update. No action was taken or required.

Action Item: CTC Staff – Draft letter with Senator Evans' staff regarding SB 907 and the Commission's role

14	Budget and Allocation Capacity Update	4.2	Mitchell Weiss Steven Keck	I	D
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CTC Deputy Director Mitchell Weiss noted that the May revision was not available yet for review, and no report was made.

15	Update on Projects Delivered But Not Yet Allocated	4.3	Laurel Janssen Rachel Falsetti	A	D
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CTC Assistant Deputy Director Laurel Janssen recommended no action be taken at this time, and that projects would be added to the list later.

16	2012 STIP Fund Estimate Methodologies & Assumptions	4.7	Mitchell Weiss Steven Keck	A	D
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Recommendation: approval of Alternative E as detailed in the book item

Action Taken: approved

Motion: Dunn

Second: Alvarado

Vote result: 10-0

Absent: none

Public speaker:

Dr. Clyde Williams, Stop 710-LA32NC

Action Items: CTC Staff – Draft letter to State Controller regarding the motor vehicle account transfer
Steven Keck – provide details regarding updated gas tax rates to Commissioner Earp

17	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.8	Juan Guzman Steven Keck	I	D
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Caltrans Chief of Budgets Steven Keck provided an informational report.

18	Trade Corridors Improvement Fund (TCIF) Project Baseline Agreements Status Report	4.10	Maura Twomey	A	C
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Recommendation: each project must submit executed TCIF project baseline agreements no later than September 1, 2011

Action Taken: approved

Motion: Assemi

Second: Earp

Vote result: 10-0

Absent: none

Public speaker:

Dr. Clyde Williams, Stop 710-LA32NC

19	America Fast Forward - Infrastructure Financing Initiative	4.13	David Yale	I	R
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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David Yale of LACMTA presented information via Power Point slides.

Public speaker:

Dr. Clyde Williams, Stop 710-LA32NC

20	Update on Potential Public Private Partnerships in Los Angeles	4.14	Roger Moliere	I	R
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Roger Moliere of LACMTA presented information via Power Point slides.

Public speakers:

Dr. Clyde Williams, Stop 710-LA32NC
Carol Kramer

21	Update on the SR-710 Gap Closure Project	4.15	Doug Failing	I	R
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Doug Failing of LACMTA presented information via Power Point slides.

Public speakers:

1. Donald Voss, City Council Member and Mayor of La Canada Flintridge
2. Bill Hackett, on behalf of Assemblymember Anthony Portantino
3. Mary Ann Parada
4. Clarice Knapp, No 710 Action Committee
5. Harry A. Knapp
6. Dennis Woods, South Pasadena City Council
7. Don Justin Jones, Caltrans Tenants' Association
8. Dr. Bill Sherman, No 710 Action Committee
9. Trisha Gossett
10. Leland C. Dolley, General Counsel for 710 Closure Properties
11. Dr. Clyde Williams, Stop 710-LA32NC

22	Fueling California: What Makes California Different?	4.11	Wallace Walrod	I	R
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Wallace Walrod of the Orange County Business Council presented information via Power Point slides.

<u>Environmental Matters – Comments on Documents in Circulation (Draft EIR)</u>					
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23	State Water Resources Control Board's Notice of Preparation of Program Level Environmental Impact Report/Initial Study Checklist for the proposed Wetland Area Protection Policy and Dredge and Fill Regulations.	2.2b.	Susan Bransen Jay Norvell	A	C
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Recommendation: approve comments for issuance to State Water Board

Action Taken: approved

Motion: Earp

Second: Tavaglione

Vote result: 10-0

Absent: none

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
24	Approval of Project for Future Consideration of Funding: 04 – Alameda County Construct mixed-use transit village, new internal roadways, parking garage, BART Plaza and streetscape improvements in the city of Oakland. (FEIR) (PPNO 2008B) (STIP TE) Resolution E-11-24	2.2c.(1)	Susan Bransen	A	C

Recommendation: accept the FEIR, the findings of fact and statement of overriding considerations, and approve the project for future consideration of funding

Action Taken: approved

Motion: Ghielmetti

Second: Alvarado

Vote result: 10-0

Absent: none

25	Approval of Project for Future Consideration of Funding: 04 – Santa Clara County Extend sidewalks on both sides of San Carlos Street, upgrade wheelchair ramps, relocate traffic signals, adjust drainage facilities and utilities to grade and plant shade trees in the city of San Jose. (FEIR) (PPNO 9035G) (STIP) Resolution E-11-27	2.2c.(4)	Susan Bransen	A	C
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Recommendation: accept the FEIR, the findings of fact and statement of overriding considerations, and approve the project for future consideration of funding

Action Taken: approved

Motion: Guardino

Second: Alvarado

Vote result: 10-0

Absent: none

INFORMATION CALENDAR		Stephen Maller			
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CTC Deputy Director Stephen Maller presented the Information Calendar. There were no questions or comments from Commissioners.

26 IC	Humboldt County proposes to amend the 2010 STIP to delete construction funding on the Redwood Drive Rehabilitation Project (PPNO 2090), and add construction funding to the Union Street and Sea Avenue Project (PPNO 2081). STIP Amendment 10S-027	2.1b.(1)		I	D
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This item was presented as part of the Information Calendar.

27 IC	The Modoc County Transportation Commission (MCTC) proposes to amend the 2010 STIP to reprogram MCTC's TE Reserve (PPNO 2437) from Fiscal Year 2011-12 to future fiscal years. STIP Amendment 10S-028	2.1b.(2)		I	D
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This item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
28 IC	Trinity County proposes to amend the 2010 STIP for the Wildwood Road Reconstruction, Segment 1 project (PPNO 2421) to delay RIP PS&E to Fiscal Year 2012-13 and RIP R/W to Fiscal Y 2013-14. STIP Amendment 10S-029	2.1b.(3)		I	D

This item was presented as part of the Information Calendar.

29 IC	The Santa Clara Valley Transportation Authority (VTA) proposes to amend the 2010 STIP to reprogram Santa Clara County's TE Reserve (PPNO 2255E) from Fiscal Years 2011-12 and 2012-13 to Fiscal year 2013-14 and program three new projects. STIP Amendment 10S-036	2.1b.(10)		I	D
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This item was presented as part of the Information Calendar.

30 IC	The Transportation Authority of Marin proposes to amend the 2010 STIP to reprogram \$1,823,000 in RIP funds for construction from Fiscal Year 2011-12 to Fiscal Year 2012-13 for the Marin Bus Stop Improvements project (PPNO 2128A). STIP Amendment 10S-037	2.1b.(11)		I	D
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This item was presented as part of the Information Calendar.

31 IC	The Metropolitan Transportation Commission (MTC) proposes to amend the 2010 STIP to reprogram Alameda County's TE Reserve (PPNO 2100C) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. STIP Amendment 10S-038	2.1b.(12)		I	D
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This item was presented as part of the Information Calendar.

32 IC	The Solano Transportation Authority (STA) proposes to amend the 2010 STIP to reprogram Solano County's TE Reserve (PPNO 5152K) Fiscal Year 2011-12 balance to Fiscal Year 2012-13. STIP Amendment 10S-039	2.1b.(13)		I	D
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This item was presented as part of the Information Calendar.

33 IC	The Santa Cruz County Regional Transportation Commission proposes to amend the 2010 STIP to revise the project funding plans for the Watsonville-Harkins Slough Road Interchange project (PPNO 0413), the Monterey Bay Sanctuary Scenic Trail Network project (PPNO 1872), the Calabazas Road Improvements project (PPNO 2304), and the Broadway-Brommer Street Bike/Pedestrian Path project (PPNO 1822). STIP Amendment 10S-041	2.1b.(15)		I	D
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This item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
34 IC	The Transportation Agency for Monterey County proposes to amend the 2010 STIP to revise the project funding plan for the Davis Road Class II Bicycle project (PPNO 2298). STIP Amendment 10S-042	2.1b.(16)		I	D

This item was presented as part of the Information Calendar.

35 IC	The Department and the Transportation Agency for Monterey County propose to amend the 2010 STIP to revise the project funding plan for the State Route 68 Safety & Operations Corral de Tierra project (PPNO 1813A). STIP Amendment 10S-043	2.1b.(17)		I	D
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This item was presented as part of the Information Calendar.

36 IC	The Santa Barbara County Association of Governments proposes to amend the 2010 STIP to revise the project funding plans for the San Jose Creek Bikeway project (PPNO 1204) and the Cathedral Oaks Landscaping Enhancement project (PPNO 1840A). STIP Amendment 10S-044	2.1b.(18)		I	D
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This item was presented as part of the Information Calendar.

37 IC	The Ventura County Transportation Commission (VCTC) proposes to amend the 2010 STIP to reprogram Ventura County's TE Reserve (PPNO3565) from Fiscal Years 2011-12 and 2012-13 to Fiscal Year 2013-14. STIP Amendment 10S-048	2.1b.(22)		I	D
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This item was presented as part of the Information Calendar.

38 IC	The Los Angeles County Metropolitan Transportation Authority (LACMTA) proposes to amend the 2010 STIP to reprogram five Regional Improvement Program (RIP) Transportation Enhancement (TE) projects from Fiscal Years 2011-12 and 2012-13 to future fiscal years. STIP Amendment 10S-049	2.1b.(23)		I	D
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This item was presented as part of the Information Calendar.

39 IC	The Alpine County Local Transportation Commission proposes to amend the 2010 STIP to reprogram Alpine County's TE Reserve (PPNO 0014) from Fiscal Years 2011-12 and 2012-13 to future fiscal years and program the Diamond Valley Road Class II Bike Lanes project (PPNO 0014A). STIP Amendment 10S-051	2.1b.(25)		I	D
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This item was presented as part of the Information Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
40 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$30,790,000 for 24 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$6,055,000 for five projects. -- Minor G-05-05 Allocations (2.5f.(4.): \$22,330,000 for 33 District projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

41 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1		I	D
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This item was presented as part of the Information Calendar.

42 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a		I	D
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This item was presented as part of the Information Calendar.

43 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b		I	D
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This item was presented as part of the Information Calendar.

44 IC	Update on Implementation of the Recovery Act of 2009	3.3		I	D
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This item was presented as part of the Information Calendar.

45 IC	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4		I	C
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This item was presented as part of the Information Calendar.

46 IC	Quarterly Report – Local Assistance Lump Sum Allocation for Federal Fiscal Year 2011	3.5		I	D
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This item was presented as part of the Information Calendar.

	<u>CONSENT CALENDAR</u>		Robert Chung		
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Recommendation: approve Consent Calendar with changes as noted

Action Taken: approved

Motion: Ghielmetti

Second: Tavaglione

Vote result: 10-0

Absent: none

47 CC	Trinity County proposes to amend the 2010 STIP to revise the construction schedule for the Hayfork Creek Bridge project (PPNO 2464) from Fiscal Year 2011-12 to FY 2012-13 and delete the Halls Gulch project (PPNO 2417). STIP Amendment 10S-015	2.1a.(2)		A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This item was approved as part of the Consent Calendar.

48 CC	The Department and the California Department of Parks and Recreation propose to amend the 2010 STIP to delay construction on the Railroad Technology museum project (PPNO 1660) in Sacramento County, and the environmental component for the related project (Boiler Shop site Improvement project [PPNO 1665]) encompassing the surrounding buildings. STIP Amendment 10S-016	2.1a.(3)		A	D
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This item was approved as part of the Consent Calendar.

49 CC	The Department proposes to amend the 2010 STIP to delete the Philip Raine Safety Roadside Rest Area Enhancement project (PPNO 6370) in Tulare County and add the State Route 99/113 Interchange project (PPNO 8373) in Sutter County. STIP Amendment 10S-022	2.1a.(5)		A	D
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This item was approved as part of the Consent Calendar.

50 CC	The Kings County Association of Governments (KCAG) proposes to amend the 2010 STIP to revise the funding plan of KCAG's TE Reserve (PPNO C002). STIP Amendment 10S-023	2.1a.(6)		A	D
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This item was approved as part of the Consent Calendar.

51 CC	The Inyo County Local Transportation Commission proposes to amend the 2010 STIP to reduce the programming for the Sneden Street Improvements project (PPNO 2541) and the West Pine Street Improvements project (PPNO 2542), and program the Warren Street Improvements project (PPNO 2588). STIP Amendment 10S-024	2.1a.(7)		A	D
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This item was approved as part of the Consent Calendar.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
52 CC	The Mariposa County Local Transportation Commission proposes to amend the 2010 STIP to revise the project schedule for the Triangle Road PM 11.8-14.11 Rehabilitation Project (PPNO 0212), the Chowchilla Mountain Road/Harris Cutoff Road Rehabilitation Project (PPNO 0214), and the Triangle Road PM 20.06-21.62 Rehabilitation Project (PPNO 3K1A), revise the funding plan for Mariposa County LTC's Planning, Programming and Monitoring (PPNO 4957), delete the Silva Road Rehabilitation Project (PPNO 0208), the Mt Bullion Cutoff Road Rehabilitation Project (PPNO 0209), the East Whitlock Road Rehabilitation Project (PPNO 0211), and the Triangle Road PM 16.55-20.06 Rehabilitation Project (PPNO 0213), and program the Mt Bullion Cutoff Road Rehabilitation Phase 1 Project (PPNO 0209A) and the Mt Bullion Cutoff Road Rehabilitation Phase 2 Project (PPNO 0209B) in Mariposa County. STIP Amendment 10S-025	2.1a.(8)		A	D

This item was approved as part of the Consent Calendar.

53 CC	Approval of Project for Future Consideration of Funding: 03 – Sacramento County The project will improve sidewalks, curbs, gutters and landscaping along Del Paso Boulevard in the city of Sacramento. (MND) (PPNO 3191) (STIP) Resolution E-11-26	2.2c.(3)		A	C
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This item was approved as part of the Consent Calendar.

54 CC	Approval of Project for Future Consideration of Funding: 05 – San Luis Obispo County Construct a Class One multi-use trail located in the Salinas River Corridor adjacent to South River Road in the city of Paso Robles. (MND) (PPNO 1978A) (STIP TE) Resolution E-11-28	2.2c.(5)		A	C
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This item was approved as part of the Consent Calendar.

55 CC	Approval of Project for Future Consideration of Funding: 02 – Trinity County The project will reconstruct a segment of Class I bikeway that connects Lewiston Elementary School to the Lewiston Community Park and extend it by adding new Class I or Class II bikeways along an additional 0.4 miles in the Community of Lewiston. (MND) (PPNO 2399D) (STIP-TE) Resolution E-11-29	2.2c.(6)		A	C
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This item was approved as part of the Consent Calendar.

56 CC	Approval of Project for Future Consideration of Funding: 05-SLO-166, PM R36.0/40.5 Route 166 in San Luis Obispo County. Construct roadway improvements including realignment of a portion of Route 166 near the city of Santa Maria. (ND) (PPNO 2243) (SHOPP) Resolution E-11-31	2.2c.(8)		A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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This item was approved as part of the Consent Calendar.

57 CC	Approval of Project for Future Consideration of Funding: 08-SBd-10, PM 25.3/27.3.1 Route 10 in San Bernardino County. Construct roadway improvements including the reconstruction of the Tippecanoe interchange on Route 10 in the city of San Bernardino. (MND) (PPNO 0154D) (STIP) Resolution E-11-32	2.2c.(9)		A	D
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This item was approved as part of the Consent Calendar.

58 CC	Approval of Project for Future Consideration of Funding: 04-SM-101, PM 16.3/17.0 Route 101 in San Mateo County. Construct roadway improvement including the replacement of the Broadway Overcrossing in the city of Burlingame. (MND) (PPNO 0702A) (STIP) Resolution E-11-33	2.2c.(10)		A	D
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This item was approved as part of the Consent Calendar.

59 CC	Approval of Project for Future Consideration of Funding: 12 – Orange County Widen and restripe portions of Tustin Avenue and La Palma Avenue to accommodate additional travel lanes, modify off-ramp, landscape medians and construct concrete retaining walls in the City of Anaheim. (MND) (SLPP) Resolution E-11-34	2.2c.(11)		A	C
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This item was approved as part of the Consent Calendar.

60 CC	-- A New Public Road Connection to State Route 101 05-Sbt-101 PM 0.1 (San Juan Road) in the county of San Benito near the Monterey/San Benito County line. Resolution S-748	2.3b.		A	D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
61 CC	Four Relinquishment Resolutions -- 1-Men-222-PM L0.0/L0.4, Right of Way on Route 222 (Talmage Road), from South State Street to Route 101, in the city of Ukiah. Resolution R-3796 -- 4-Nap-29-PM 28.3/29.3, Right of Way along Route 29, between Charter Oak Avenue and 0.1 mile west of Pratt Avenue, in the city of St. Helena. Resolution R-3797 -- 6-Fre-180-PM 63.45/65.55, Right of Way on and along Route 180, between South Clovis Avenue and Temperance Avenue, in the city of Fresno. Resolution R-3799 -- 10-SJ-99-PM 21.9/22.1, Right of Way along Route 99, from the Calaveras River Overcrossing to 0.2 mile north thereof, in the county of San Joaquin. Resolution R-3800	2.3c.		A	D

This item was approved as part of the Consent Calendar.

62 CC 8 Ayes	30 Resolutions of Necessity Resolutions C-20531 through C-20561	2.4b.		A	D
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This item was approved as part of the Consent Calendar.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

~~30~~ 23 Resolutions of Necessity

--Resolutions ~~C-2531~~ **C-20531** through ~~C-20561~~ **C-20543, C-20547, C-20549-C-20550, C-20552, C-20555 through C-20559 and Resolution C-20547 through C-20559 and Resolution C-20561**

- Resolution C-20544 (Chris H. Gansberg, Jr., et al.; 10-Ama-88-PM 3.0 –Parcel 16012-1; 16013-1 – EA 26449) **Withdrawn prior to CTC Meeting**
- Resolution C-20545 (Carole Ann Strieff, Trustee, et al.; 10-Ama-88-PM 3.3 – Parcel 16016-1 – EA 26449) **Withdrawn prior to CTC Meeting**
- Resolution C-20546 (Mark Givich, et ux.; 10-Ama-88-PM 4.4 – Parcel 16023.1 – EA 26449) **Withdrawn prior to CTC Meeting**
- Resolution C-20548 (The Ed Adriano D. and Julia Llanda DeLaCruz Family Trust; 10-SJ-99; PM 17.3 - Parcel 16151-1, 01-01 – EA 3A1009) **Withdrawn prior to CTC Meeting**
- Resolution C-20551 (Anthony L. Federico, etc., et al; 10-SJ-99-PM 16.2 – Parcel 16202-1-EA 3A1009) **Withdrawn prior to CTC Meeting**
- Resolution C-20553 (Angie Peryera; 10-SJ-99 – PM 17.5 - Parcel 16224-1 – EA 3A1009) **Withdrawn prior to CTC Meeting**
- Resolution C-20554 (Franklin Benjamin Agualo, et ux.; 10-SJ-99 – PM 17.4 - Parcel 162050-1 – EA 3A1009) **Withdrawn prior to CTC Meeting**
- Resolution C-20560 (George Reed, Inc.; 10-Ama-88-PM 4.0 – Parcel 16022-1 – EA 26449) **Withdrawn prior to CTC Meeting**

63 CC	Director's Deeds Items 1 through 17 Excess Lands - Return to State: \$2,534,443 Return to Others: \$0	2.4d.		A	D
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This item was approved as part of the Consent Calendar.

64 CC	Financial Allocation (2.6d): \$3,086,000 for the Waterborne Ferry Program in the San Francisco Bay Area. Contingent upon passage of the FY 2011-12 Budget Act. Resolution MFP-10-19	2.6d.		A	D
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This item was approved as part of the Consent Calendar.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
65 CC	Financial Allocation (2.6e.): \$10,000,000 in construction for the Tier I TCRP Project 4 - Route 680; add northbound and southbound HOV lane over Sunol Grade, Milpitas to Route 84 in Santa Clara and Alameda Counties. Resolution TFP-10-06	2.6e.(2)		A	D

This item was approved as part of the Consent Calendar.

66 CC	Financial Allocation: (2.7a.) Fiscal Year 2011-12 Aeronautics Set-Aside to Match Federal Airport Improvement Program (AIP) Grants. Resolution FDOA-2010-03	2.7a.		A	D
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This item was approved as part of the Consent Calendar.

67 CC	Financial Allocation (2.7b.): \$135,000 for one California Aid to Airports Program (CAAP) project programmed in the 2010 Aeronautics Program. Resolution FDOA-2010-04	2.7b.		A	D
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This item was approved as part of the Consent Calendar.

68 CC	Technical correction to Resolutions CMIA-AA-1011-010 and FA-10-12, originally approved March 24, 2011, to reduce the CMIA and RIP savings (per AB 608) for the State Route 4 East Widening – Segment 1 (from Somersville Road to Contra Loma Boulevard) project (PPNO 0192F) in Contra Costa County. A technical correction is needed to revise the adjustments to be based upon proportional savings by contract.	2.9		A	D
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This item was approved as part of the Consent Calendar.

<u>STIP Amendments for Action</u>					
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69	The Modoc County Transportation Commission and the City of Alturas propose to amend the 2010 STIP for five existing and two new projects that will make minor programming and schedule changes resulting from STIP capacity freed up by the Highway Bridge Program and funded by Toll Credits. STIP Amendment 10S-014	2.1a.(1)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approve

Action Taken: approved

Motion: Alvarado

Second: Tavaglione

Vote result: 10-0

Absent: none

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
70	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to reduce the programming for KCOG's Planning, Programming and Monitoring (PPNO 6L03), and revise the project funding plans for the Route 99 from Route 204 to Beardsley Canal project (PPNO 6267) and the Route 99 from Route 119 to Wilson Road project (PPNO 6268). STIP Amendment 10S-021	2.1a.(4)	Mitchell Weiss Rachel Falsetti	A	D

Recommendation: approve

Action Taken: approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: none

71	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP for the San Jose Airport People Mover project (PPNO 2255D) and the TCRP application for Project 1.2 - BART to San Jose; Extend BART from Warm Springs to San Jose to reprogram \$50,440,000 RIP from San Jose Airport People Mover project to Project 1.2, reprogram \$159,039,000 in TCRP from PS&E to construction and also split Project 1.2 into two sub-projects. STIP Amendment 10S-026 Resolution TAA-10-10, Amending Resolution TAA-08-02	2.1a.(9)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approve

Action Taken: approved

Motion:Guardino

Second: Assemi

Vote result: 10-0

Absent: none

72	The Transportation Agency for Monterey County proposes to amend TCRP Project 14 – Commuter Rail Extension to Monterey County Project (PPNO 1155) to revise the project funding plan and project schedule. Resolution TAA-10-11 Amending Resolution TAA-09-22 Resolution TFP-10-05, Amending Resolution TFP-06-20	2.1a.(10)/ 2.6e.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approve

Action Taken: approved

Motion: Guardino

Second: Tavaglione

Vote result: 10-0

Absent: none

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCRP Allocation Amendment (2.1a.(10)/2.6e.(1)) – TCRP Project 14 – Commuter Rail Extension to Monterey Count Project

Correct Vote list as follows:

--"Allocation Amount" should be \$19,000,000 ~~\$0~~

	STIP Amendments for Notice
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
73	Tehama County proposes to amend the 2010 STIP for the Evergreen Road Bridge project (PPNO 2379) to delete RIP funding and reprogram funding to PS&E and construction on the Jelly's Ferry Bridge project (PPNO 2378) and delay construction to Fiscal Year 2013-14. STIP Amendment 10S-030	2.1b.(4)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss provided an informational update.

74	The Tehama County Transportation Commission proposes to amend the 2010 STIP to delete construction funding on the Red Bluff Transit Facility Project (PPNO 2425), and reprogram to PS&E and construction on a new project, the 99W Overlay Project (PPNO 2503), in Fiscal Year 2011-12. STIP Amendment 10S-031	2.1b.(5)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

75	Siskiyou County proposes to amend the 2010 STIP to delete funding on the Ash Creek Bridge Project (PPNO 2302), revise the title of the Bridge Preventative Maintenance Program (PPNO 2479), and program funding to the new Bridge Preventative Maintenance Project Phase 2 (PPNO 2504) in Fiscal Year 2011-12. STIP Amendment 10S-032	2.1b.(6)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

76	El Dorado County proposes to amend the 2010 STIP for the Class I Bike Path project (PPNO 1216) to update the project funding plan to reprogram \$15,000 programmed in Fiscal Year 2010-11 for Design (PS&E) to Fiscal Year 2011-12 for construction. STIP Amendment 10S-033	2.1b.(7)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

77	The Department, Placer County Transportation Planning Agency and Capitol Corridor Joint Powers Authority propose to amend the 2010 STIP to revise the funding plan for the Sacramento-Roseville Track and Signal Improvement project (PPNO 9879). STIP Amendment 10S-034	2.1b.(8)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

78	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP to reprogram \$13,000,000 in RIP funds from the Capitol Expressway Light Rail Extension Phase I: Eastridge Transit Center and Bus Improvements project (PPNO 2174B) to the Capitol Expressway Light Rail Extension Phase II: Track Signal, Way, and Stations project (PPNO 2174E), a new STIP project. STIP Amendment 10S-035	2.1b.(9)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
79	The San Joaquin Council of Governments proposes to amend the 2010 STIP to revise the project funding plans for the Lathrop Road Grade Separation with the Union Pacific Railroad project (PPNO 3K41), the Main Street Phase 2 Enhancements project (PPNO 0203), and the Highway 120/Airport Road Interchange Landscaping project (PPNO 0202). STIP Amendment 10S-052	2.1b.(26)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss provided an informational update.

80	The Department and the Merced County Association of Governments propose to amend the 2010 STIP to delete the Route 59 Widening project (PPNO 6688) and add the Atwater-Merced Expressway Phase 1A project (PPNO 5264A). STIP Amendment 10S-045	2.1b.(19)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

81	The Department and the Tulare County Association of Governments propose to amend the 2010 STIP to revise the project schedule for the Packwood Creek Waterway Riparian Trail (0.25-mile) project (PPNO 6563) and the Packwood Creek Waterway Riparian Trail (0.75-mile) project (PPNO 6564); revise the funding plan for the Road 80 Widening Phase 3 - Ave 342 to Ave 384 project (PPNO 6414A), Tulare County's TE Reserve (PPNO D006), and the Route 99 Betty Drive Interchange Improvements project (PPNO 6423); change the implementing agency for the Santa Fe Trail Connection project (PPNO 6565); and program the Farmersville Boulevard Street Lighting project (PPNO 6523), the Santa Fe Trail Lighting project (PPNO 6524), the Downtown Plaza Streetscape Alta Heritage Square project (PPNO 6537), the Pixley Main Street project (PPNO 6539) and the Downtown Corridor Pedestrian Lighting Phase 1 project (PPNO 6541) in Tulare County. STIP Amendment 10S-047	2.1b.(21)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

82	The Department, the San Bernardino Associated Governments and the Riverside County Transportation Commission propose to amend the 2010 STIP and the CMIA baseline agreement for the I-215 HOV Bi-County Gap Closure project (PPNO 0041G), to update the project funding plan by swapping currently programmed \$4,961,000 in RIP funds with an equal amount of IIP funds. Resolution CMIA-PA-1011-025 STIP Amendment 10S-050	2.1b.(24)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
83	The Department proposes to amend the 2010 STIP to delete funding on the Oakley to Port Chicago; Double Track (Rail) Project (PPNO 2079) and program funding on the Sacramento Maintenance Facility (Rail) Project (PPNO 2095). <i>(Related Items under Tab 106.)</i> STIP Amendment 10S-055	2.1b.(29)	Mitchell Weiss Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss provided an informational update.

84	The Department and the Transportation Authority of Marin propose to amend the 2010 STIP to update the project scope and funding plan for the San Antonio Creek Curve Correction project (PPNO 0360G). <i>(Related Item under Tab 87.)</i> STIP Amendment 10S-040 TCRP Resolution TAA-10-13	2.1b.(14)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

STIP Amendment for Notice (2.1b.(14)) - San Antonio Curve Correction Project (PPNO 0360G)

YELLOW REPLACEMENT ITEM

85	The San Diego Association of Governments proposes to amend the 2010 STIP for the Mid-Coast Light Rail Trolley project (PPNO 7307) to transfer \$1,400,000 of STIP RIP to Planning Programming and Monitoring (PPNO 7402) and shift the remaining \$27,346,000 in PS&E funds from Fiscal Year 2011-2012 to Fiscal Year 2012-13. STIP Amendment 10S-053	2.1b.(27)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

86	The Department and the San Diego Association of Governments propose to amend the 2010 STIP to delete the San Luis Rey River Bridge and Second Track project (PPNO 2074) and the Cardiff to Craven Double Track project (PPNO 2075) and reprogram the funds to a new project, San Onofre to Pulgas Double Track (PPNO 2094) in San Diego County. <i>(Related Item under Tab 106.)</i> STIP Amendment 10S-054	2.1b.(28)	Mitchell Weiss Rachel Falsetti	I	D
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CTC Deputy Director Mitchell Weiss provided an informational update.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
87	<p>The Department, the Transportation Authority of Marin, and the Sonoma County Transportation Agency propose to amend the 2010 STIP and CMIA baseline agreements for the Route 101 Marin-Sonoma Narrows - Southerly Interchange (PPNO 0360J), Route 101 Marin-Sonoma Narrows - Petaluma Boulevard South Interchange (PPNO 0360H), and the Route 101 Marin-Sonoma Narrows – Widen Novato Creek Bridge (PPNO 0360M) projects to update the project scope, funding plan and schedule for the Southerly Interchange project, to update funding plan and schedule for the Petaluma Boulevard South Interchange project, and to delete CMIA funds from the Widen Novato Creek Bridge project.</p> <p><i>(Related Item under Tab 84.)</i> Resolution CMIA-PA-1011-026 STIP Amendment 10S-056 TCRP Resolution TAA-10-12</p>	2.1b.(30)	Maura Twomey Rachel Falsetti	I	D

CTC Deputy Director Mitchell Weiss provided an informational update.

5:00 pm	<u>Adjourn</u>
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Chair Frommer adjourned the meeting at 4:39 pm in memory of Stephen Palmer, Sr. and all Caltrans workers killed in line of duty.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Thursday, May 12, 2011

9:00 a.m.

**Commission Meeting
Los Angeles Metropolitan Transportation Authority
One Gateway Plaza, Board Room
Los Angeles, CA**

9:00 am	<u>GENERAL BUSINESS</u>			
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	Roll Call	1.1	Dario Frommer	I	C
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CHAIR DARIO FROMMER	
COMMISSIONER BOB ALVARADO	Absent
COMMISSIONER DARIUS ASSEMI	
COMMISSIONER YVONNE B. BURKE	
COMMISSIONER LUCETTA DUNN	
COMMISSIONER JIM EARP	
COMMISSIONER JIM GHIEMMETTI	
COMMISSIONER CARL GUARDINO	Absent during roll call (Arrived at 9:06 am)
COMMISSIONER FRAN INMAN	
COMMISSIONER JOSEPH TAVAGLIONE	
TOTAL	Present: 8 Absent: 2
Senator Mark DeSaulnier, Ex-Officio	Absent
Assemblymember Bonnie Lowenthal, Ex-Officio	Absent

<u>Proposition 1B CMIA Program Project Amendments</u>				
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88	The Department and the Orange County Transportation Authority propose to amend the CMIA baseline agreement for the Northbound Orange Freeway (Route 57) widening between Katella Avenue and Lincoln Avenue project (PPNO 3829) to split out the replacement landscaping project. <i>(Related items under Tab 120 & 121.)</i> Resolution CMIA-PA-1011-028, Amending Resolution CMIA-PA-0910-002.	2.1c.(1b)	Maura Twomey Rachel Falsetti	A	D
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Note: This item was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve
Action Taken: approved
Motion: Dunn
Second: Tavaglione
Vote result: 10-0
Absent: none

89	The Department and the Shasta County Regional Transportation Planning Agency propose to amend the CMIA baseline agreement for the South Redding Interstate-5, 6 Lane project (PPNO 3331) in Shasta County, to revise the scope and update the project schedule. Resolution CMIA-PA-1011-030 Amending Resolution CMIA-P-1011-02B	2.1c.(1d)	Maura Twomey Rachel Falsetti	A	D
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Note: This item was taken ahead of schedule on Wednesday, May 11, 2011.

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: approve
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 10-0
Absent: none

90	The Department and the City of Chico propose to amend the CMIA baseline agreement for the State Route 32 Widening Phase1 project (PPNO 2107) in Butte County, to revise the scope and update the project schedule. <i>(Related Items under Tabs 91 & 124.)</i> Resolution CMIA-PA-1011-027, Amending Resolution CMIA-P-1011-02B	2.1c.(1a)	Maura Twomey Rachel Falsetti	A	D
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Note: This item was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve
Action Taken: approved
Motion: Earp
Second: Tavaglione
Vote result: 10-0
Absent: none

<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>					
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91	Approval of Project for Future Consideration of Funding: 03 – Butte County Widen and improve approximately 2.6 miles of State Route(SR) 32 providing an additional lane in each direction from SR32/99 Interchange to east of Yosemite Drive in the city of Chico. (FEIR) (PPNO 2107) (CMIA) <i>(Related Items under Tabs 90 & 124.)</i> Resolution E-11-30	2.2c.(7)	Susan Bransen	A	C
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Note: This item was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: accept the FEIR, the findings of fact and statement of overriding considerations, and approve the project for future consideration of funding
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 10-0
Absent: none

<u>Proposition 1B TCIF Program Project Amendments</u>					
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92	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for Project 36 (Placentia Avenue Undercrossing [PPNO TC36]) and for Project 38 (Kraemer Boulevard Undercrossing [PPNO TC38]) to revise the projects' schedule for Right of Way and Construction. Resolution TCIF-P-1011-21	2.1c.(5a)	Maura Twomey Sharon Scherzinger	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Note: This item was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve with change as noted

Action Taken: approved

Motion: Dunn

Second: Tavaglione

Vote result: 10-0

Absent: none

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

TCIF Baseline Amendment for Project 36 – Placentia Undercrossing & Project 38 – Kraemer Undercrossing.

Correct Book Item

--On page 2, Kraemer Boulevard Undercrossing Project Table, correct table as follows:

"Proposed" Begin Construction Date should be **Oct 11**, not ~~July 11~~;

"Proposed" End Construction Date should be **May 14**, not ~~Feb 14~~.

--On page 3, Placentia Avenue Undercrossing Project, correct table as follows:

"Proposed" Begin Construction Date should be **Oct 11**, not ~~June 11~~;

"Proposed" End Construction Date should be **May 14**, not ~~Feb 14~~.

93	The Department proposes to amend the TCIF project baseline agreement for the State Route 4 Crosstown Freeway Extension project (PPNO 0284) in San Joaquin County to revise the project limits and funding plan. Resolution TCIF-P-1011-22	2.1c.(5b)	Maura Twomey Rachel Falsetti	A	D
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Note: This item group was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve items 93-96 together

Action Taken: all approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: none

94	The San Diego Association of Governments proposes to amend the TCIF baseline agreement for Project 76 (LOSSAN N Rail Corridor at Sorrento [PPNO 9069A]) to revise the project schedule for design and construction; scope; and cost. <i>(Related Item under Tab 105 & 128.)</i> Resolution TCIF-P-1011-24	2.1c.(5d)	Maura Twomey Sharon Scherzinger	A	D
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Note: This item group was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve items 93-96 together

Action Taken: all approved

Motion: Tavaglione

Second: Dunn

Vote result: 10-0

Absent: none

95	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for Project 35 (State College Boulevard Grade Separation [PPNO TC35]) and for Project 39 (Raymond Avenue Grade Separation [PPNO TC39]) to revise the projects' scope, schedule and cost. Resolution TCIF-P-1011-25	2.1c.(5e)	Maura Twomey Sharon Scherzinger	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Note: This item group was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve items 93-96 together
Action Taken: all approved
Motion: Tavaglione
Second: Dunn
Vote result: 10-0
Absent: none

96	The Orange County Transportation Authority proposes to amend the TCIF baseline agreements for Project 37 (Orangethorpe Avenue Grade Separation [PPNO TC37]), for Project 40 (Lakeview Avenue Overcrossing [PPNO TC40]), and for Project 41 (Tustin Avenue/Rose Drive Overcrossing [PPNO TC41]) to revise the projects' scope, schedule and cost. Resolution TCIF-P-1011-26	2.1c.(5f)	Maura Twomey Sharon Scherzinger	A	D
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Note: This item group was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve items 93-96 together
Action Taken: all approved
Motion: Tavaglione
Second: Dunn
Vote result: 10-0
Absent: none

97	The Southern California Consensus Group and the Riverside County Transportation Commission propose to amend the TCIF Program by deleting TCIF Project 52: 3rd Street Grade Separation Project from the Los Angeles/Inland Corridor element of the TCIF Program. Resolution TCIF-P-1011-27	2.1c.(5g)	Maura Twomey	A	C
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Note: This item was taken ahead of schedule on Wednesday, May 11, 2011.

Recommendation: approve
Action Taken: approved
Motion: Tavaglione
Second: Burke
Vote result: 10-0
Absent: none

<u>POLICY MATTERS</u>					
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98	TCIF Project Baseline Agreement 1) TCIF Project 2: Richmond Rail Connector (PPNO TC02) Resolution TCIF-P-1011-27B	4.9	Maura Twomey	A	C
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Recommendation: approve
Action Taken: approved
Motion: Ghielmetti
Second: Tavaglione
Vote result: 8-0
Absent: Alvarado, Guardino

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
99	State Route 99 Corridor Project Baseline Agreement 1) SR 99 at 113 - Construct New Interchange Resolution R99-P-1011-002	4.12	Maura Twomey	A	C

Recommendation: approve
Action Taken: approved
Motion: Tavaglione
Second: Dunn
Vote result: 8-0
Absent: Alvarado, Guardino

Proposition 1B TLSP Program Project Amendments

100	The City of Pasadena proposes to amend the TLSP baseline agreements for six projects to update the project schedules. Resolution TLSP-PA-1011-11	2.1c.(6a)	Maura Twomey Robert Copp	A	D
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Recommendation: approve items 100-101
Action Taken: both approved
Motion: Tavaglione
Second: Ghielmetti
Vote result: 8-0
Absent: Alvarado, Guardino

101	The Cities of Sacramento, San Marcos and Corona propose to amend the TLSP baseline agreements for three projects to update the project schedules. Resolution TLSP-PA-1011-12	2.1c.(6b)	Maura Twomey Robert Copp	A	D
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Recommendation: approve items 100-101
Action Taken: both approved
Motion: Tavaglione
Second: Ghielmetti
Vote result: 8-0
Absent: Alvarado, Guardino

102	The City of Pasadena proposes to amend the Traffic Light Synchronization Program by deleting the Fair Oaks Avenue Project (Project ID 6786) and the San Gabriel Boulevard Project (Project ID 6790) from the Traffic Light Synchronization Program of Projects. Resolution TLSP-PA-1011-10	2.1c.(6c)	Maura Twomey	A	C
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Recommendation: approve
Action Taken: approved
Motion: Assemi
Second: Earp
Vote result: 8-0
Absent: Alvarado, Guardino

Proposition 1B HRCSA Program Project Amendments

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
103	The Port of Stockton proposes to amend the HRCSA baseline agreement for the Port of Stockton Expressway project to update the project schedule. Resolution GS1B-P-1011-10	2.1c.(7)	Maura Twomey Bill Bronte	A	D

Recommendation: approve
Action Taken: approved
Motion: Tavaglione
Second: Earp
Vote result: 8-0
Absent: Alvarado, Guardino

Letters of No Prejudice (LONP) Proposition 1A and 1B Projects

104	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements Project in San Diego County. (HSPTBP) Resolution LONP1A-A-1011-003	2.1c.(10a)	Laurel Janssen Jane Perez	A	D
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CTC Assistant Deputy Director Laurel Janssen recommended deferral of this item.

105	Proposition 1B Letter of No Prejudice for the LOSSAN N Rail Corridor at Sorrento in San Diego County. (TCIF) <i>(Related Item under Tabs 94 & 128.)</i> Resolution LONP1B-A-1011-15	2.1c.(10b)	Laurel Janssen Bill Bronte	A	D
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Recommendation: approve
Action Taken: approved
Motion: Earp
Second: Dunn
Vote result: 8-0
Absent: Alvarado, Guardino

POLICY MATTERS

106	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List <i>(Related Item under Tabs 83 & 144. 86.)</i> Resolution ICR1B-P-1011-05, Amending Resolution ICR1B-P-0708-01	4.5	Robert Chung Bill Bronte	I	D
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CTC Deputy Director Robert Chung provided an information update.

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List
(Related Item under Tabs 83 & 144. 86.)
 --Revise "Related Item" information in Agenda Language; Book Item is correct.

107	Notice of Annual Review of Rate for Local Governments Matching of California Aid to Airports Program (CAAP) Grants Resolution G-11-05	4.6	Robert Chung Jeff Brown	I	D
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CTC Deputy Director Robert Chung provided an information update.

Highway Right of Way Matters

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
108	Request to continue direct negotiations with Republic Cloverleaf Solar regarding developmental lease agreement for solar panel installation within State right of way in Santa Clara County.	2.4c.	Robert Chung Brent Green	A	D

Caltrans Chief of Right of Way and Land Surveys Brent Green provided information via Power Point slides.

Recommendation: approve 12 month lease extension with quarterly reports and review by CTC Real Estate Advisory Panel

Action Taken: approved 6 month lease extension with quarterly reports and review by CTC Real Estate Advisory Panel

Motion: Guardino

Second: Inman

Vote result: 9-0

Absent: Alvarado

Public speaker:

Michael VanEvery, President of Republic Cloverleaf Solar

<u>Financial Allocations for SHOPP Projects</u>					
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109	Financial Allocation (2.5b.(1)): \$19,611,000 for 14 SHOPP Projects, as follows: -- \$14,034,000 for 11 SHOPP projects. -- \$5,577,000 for three projects amended into the SHOPP by departmental action. Resolution FP-10-25	2.5b.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Tavaglione

Second: Earp

Vote result: 8-0

Absent: Alvarado, Guardino

110	Financial Allocation (2.5b.(2)): \$12,942,000 for 10 SHOPP projects programmed in FY 2011-12, FY 2012-13, and FY 2013-14. Resolution FP-10-26	2.5b.(2)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Ghielmetti

Second: Assemi

Vote result: 8-0

Absent: Alvarado, Guardino

<u>Financial Allocations for STIP Projects</u>					
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111	Financial Allocation (2.5c.(1a)): \$880,000 for the State administered Landscaping – Atwater Overhead to Arena Way STIP project, on the State Highway System, in Atwater. Resolution FP-10-__	2.5c.(1a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: place on delivered list

Action Taken: recommendation approved

Motion: Assemi

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
112	Financial Allocation (2.5c.(1b)): \$410,000 for the State administered Historic Alignment Pullouts STIP TE project, on the State Highway System, in Inyo County. Resolution FP-10-__	2.5c.(1b)	Mitchell Weiss Rachel Falsetti	A	D

Second: Ghielmetti

Vote result: 9-0

Absent: Alvarado

Second: Assemi

Vote result: 9-0

Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation (2.5c.(1b)): \$410,000 for the State Administered Historic Alignment Pullout STIP TE project, in Inyo County.

Correct Vote List and Attachment as follows:

--"Dist-Co-Rte" should be ~~09N-Iny-VAR~~ **09S-Iny-VAR**

113	Financial Allocation (2.5c.(2)): \$8,095,000 for four locally administered STIP Projects on the State Highway, as follows: --\$5,993,000 for two STIP projects. Contributions from other sources: \$500,000. -- \$2,102,000 for two STIP Transportation Enhancement projects. Contributions from other sources: \$2,868,000. Resolution FP-10-__	2.5c.(2)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: deferral of projects 1 and 2, allocation of projects 3 and 4

Action Taken: recommendation approved

Motion: Tavaglione

Second: Assemi

Vote result: 9-0

Absent: Alvarado

114	Financial Allocations (2.5c.(3a)): \$5,981,000 for 12 locally administered STIP Projects off the State Highway System, as follows: --\$5,285,000 for 10 STIP Transportation Enhancement projects. --\$696,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$374,190 Resolution FP-10-__	2.5c.(3a)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: approval

Action Taken: approved

Motion: Dunn

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

115	Financial Allocations (2.5c.(3b)): \$155,000 for two locally administered STIP Projects off the State Highway System Resolution FP-10-__	2.5c.(3b)	Mitchell Weiss Rachel Falsetti	A	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Recommendation: place on delivered list
Action Taken: recommendation approved
Motion: Earp
Second: Dunn
Vote result: 9-0
Absent: Alvarado

116	Financial Allocation (2.5c.(4)): \$4,367,000 for seven locally-administered STIP Transportation Enhancement projects, programmed in FY 2011-12, off the State Highway System. Contributions from other sources: \$2,968,561. Resolution FP-10-__	2.5c.(4)	Mitchell Weiss Rachel Falsetti	A	D
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Recommendation: place on delivered list
Action Taken: recommendation approved
Motion: Dunn
Second: Earp
Vote result: 9-0
Absent: Alvarado

<u>Financial Allocation for Environmental Enhancement and Mitigation (EEM) Program</u>					
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117	Financial Allocations (2.5c.(7)): \$1,420,000 for four Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$20,076,328. Resolution FP-10-27	2.5c.(7)	Juan Guzman Denix Anbiah	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Alvarado

<u>Financial Allocations for Supplemental Funds</u>					
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118	Financial Allocation (2.5e.(1)): \$1,500,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3249) project in Trinity County to complete construction. The current SHOPP allocation is \$4,482,300. This request for \$1,500,000 results in an increase of 33 percent over the original allocation. Resolution FA-10-13	2.5e.(1)	Mitchell Weiss John Bulinski	A	D
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Recommendation: approval
Action Taken: approved
Motion: Earp
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
119	Financial Allocation (2.5e.(2)): \$220,000 in supplemental funds for one SHOPP Safety Improvements (PPNO 3397) project in Los Angeles County to close out the contract. The current SHOPP allocation is \$3,183,000. This request for \$220,000 results in an increase of 6.9 percent over the original allocation. Resolution FA-10-14	2.5e.(2)	Mitchell Weiss Mike Miles	A	D

Recommendation: approval
Action Taken: approved
Motion: Burke
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

<u>Letters of No Prejudice (LONP) Proposition 1B Project</u>					
120	Proposition 1B Letters of No Prejudice for the Northbound Orange Freeway (State Route 57) Widening, between Katella Avenue and Lincoln Avenue, project in Orange County. (CMIA) (Related Item under Tabs 88 & 121.) Resolution LONP1B-A-1011-16	2.1c.(10c)	Laurel Janssen Rachel Falsetti	A	D

Recommendation: approval
Action Taken: approved
Motion: Dunn
Second: Inman
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Proposition 1B Letter of No Prejudice - State Route 57 Widening (CMIA) **YELLOW REPLACEMENT ITEM**

<u>Proposition 1B CMIA Project Allocations</u>					
121	Financial Allocation (2.5g.(1a)(1)): \$29,400,000 for the State administered Northbound Orange Freeway (Route 57) widening between Katella Avenue and Lincoln Avenue CMIA project (PPNO 3829) in Anaheim. Contributions from other sources: \$6,394,000. (Related Item under Tab 88 , 120 & 122.) Resolution CMIA-A-1011-__	2.5g.(1a)(1)	Maura Twomey Rachel Falsetti	A	D

Recommendation: defer allocation and place on delivered list
Action Taken: recommendation approved
Motion: Dunn
Second: Ghielmetti
Vote result: 9-0
Absent: Alvarado

122	Financial Allocation (2.5g.(1a)(2)): \$5,292,000 for the capital support on the State administered Northbound Orange Freeway (Route 57) widening between Katella Avenue and Lincoln Avenue CMIA project (PPNO 3829) in Anaheim. (Related Item under Tab 88 , 120 & 121.) Resolution CMIA-A-1011-007	2.5g.(1a)(2)	Maura Twomey Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Alvarado

123	Financial Allocation (2.5g.(1b)): \$55,600,000 for the State administered multi-program Jameson Canyon CMIA/STIP project (PPNO 0367D) in Solano County. Resolution CMIA-A-1011-__ Resolution STIP1B-AA-1011-__	2.5g.(1b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Alvarado

124	Financial Allocation (2.5g.(1c)): \$3,425,000 for the locally administered CMIA State Route 32 Widening Phase 1 project (PPNO 2107) in Chico. Contributions from other sources: \$3,000,000. (Related Items under Tab 90 & 91.) Resolution CMIA-A-1011-__	2.5g.(1c)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Alvarado

125	Financial Allocation (2.5g.(1e)): \$157,198,000 for the State administered SR 91 HOV lane (60/91/215 interchange) CMIA project on the State Highway System in the city of Riverside. Contributions from other sources: \$34,546,000. Resolution CMIA-A-1011-__	2.5g.(1e)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: approval
Action Taken: approved
Motion: Tavaglione
Second: Assemi
Vote result: 9-0
Absent: Alvarado

Financial Allocation Amendments for Proposition 1B CMIA Projects					
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
126	The Department proposes to amend the project baseline agreement to revise the funding plan, revised the CMIA construction allocation from \$28,783,000 to \$33,350,000, and the SHOPP construction allocation from \$28,523,000 to \$30,428,000, for the North Stockton HOV project (PPNO 7268), in San Joaquin County. Resolution CMIA-PA-1011-029 Resolution CMIA-AA-1011-014, Amending Resolution CMIA-A-1011-005 Resolution FA-10-15, Amending Resolution FP-10-13	2.1c.(1c)/ 2.5g.(1d)	Maura Twomey Carrie Bowen	A	D

Recommendation: approval
Action Taken: approved
Motion: Earp
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations

127	Financial Allocation (2.5g.(5a)): \$23,600,000 for the state administered TCIF Project 57 (I-10 Corridor Logistics Access Project-at Citrus) in Fontana. Contributions from other sources: \$23,600,000. Resolution TCIF-A-1011-__	2.5g.(5a)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: items 127-129 - defer and place on delivered list
Action Taken: all deferred and placed on delivered list
Motion: Dunn
Second: Earp
Vote result: 9-0
Absent: Alvarado

128	Financial Allocation (2.5g.(5b)): \$10,800,000 for the state administered TCIF Rail Project 76 (LOSSAN N Rail Corridor at Sorrento) in San Diego County. (Related Item under Tabs 92 & 105.) Resolution TCIF-A-1011-__	2.5g.(5b)	Maura Twomey Rachel Falsetti	A	D
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Recommendation: items 127-129 - defer and place on delivered list
Action Taken: all deferred and placed on delivered list
Motion: Dunn
Second: Earp
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation (2.5g.(5a.)): \$23,600,000 for the state administered TCIF Project 57 (I-10 Corridor Logistics Access Project – at Citrus)
 (Related Item under Tabs ~~92~~ **94** & 105)
 --Revise "Related Item" information in Agenda Language; Book Item is correct.

129	Financial Allocation (2.5g.(5c)): \$18,975,000 for the locally administered TCIF Project 82 (Marina Parkway Grade Separation) in Richmond. Resolution TCIF-A-1011-__	2.5g.(5c)	Maura Twomey Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
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Recommendation: items 127-129 - defer and place on delivered list
Action Taken: all deferred and placed on delivered list
Motion: Dunn
Second: Earp
Vote result: 9-0
Absent: Alvarado

<u>Proposition 1B State-Local Partnership Program (SLPP) Project Allocations</u>					
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130	Financial Allocation (2.5g.(9a)): \$694,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$ 795,180. Resolution SLP1B-A-1011-__	2.5g.(10a)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: items 130-131 - defer and place on delivered list
Action Taken: all deferred and placed on delivered list
Motion: Dunn
Second: Earp
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation (~~2.5g.(9a)~~) **(2.5g.(10a))**: \$694,000 for two locally administered SLPP projects off the State Highway System. Revise Agenda Language; Book Item is correct.

131	Financial Allocation (2.5g.(9b)): \$1,000,000 for one locally administered SLPP (Glen Ivy Hot Springs) project in Riverside County. Contributions from other sources: \$ 4,300,000 Resolution SLP1B-A-1011-__	2.5g.(10b)	Laurel Janssen Denix Anbiah	A	D
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Recommendation: items 130-131 - defer and place on delivered list
Action Taken: all deferred and placed on delivered list
Motion: Dunn
Second: Earp
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation (~~2.5g.(9b)~~) **(2.5g.(10b))**: \$1,000,000 for one locally administered SLPP (Glen Ivy Hot Springs) project in Riverside Revise Agenda Language; Book Item is correct. Correct Vote list and Attachment, under "Project Description" add: **(CEQA – CE 05/09/05.) (NEPA – N/A.)**

<u>Financial Allocations for STIP Projects</u>					
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132	Financial Allocation (2.6a.(1)): \$1,015,000 for four locally administered STIP Transit Projects Resolution MFP-10-17	2.6a.(1)	Mitchell Weiss Jane Perez	A	D
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Recommendation:
Action Taken:
Motion:
Second:
Vote result:
Absent:

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Financial Allocation (2.6a.(1)): \$1,015,000 for four locally administered STIP Transit Projects.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
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Correct Vote List and Attachment as follows:

--Project 1 (PPNO 03-1659) "Project Title" should be Neighborhood Ride Hybrid Buses Bus

<u>Request to Extend the Period of Project Allocation</u>					
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133	Request to extend the period of project allocation for the Santa Cruz Branch Line project (PPNO 0932) in Santa Cruz County, per STIP Guidelines. Waiver-11-16	2.8a.(1)	Juan Guzman Jane Perez	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

<u>Proj #</u>	<u>PPNO</u>	<u>County</u>	<u>Agency</u>	<u>Extension Request</u>	<u>Recommendations Caltrans</u>	<u>CTC Staff</u>	<u>Notes</u>
1	05-0932	SCR	SCCRTC	18 months	18 months	18 months	Lengthy R/W acquisition

134	Request to extend the period of project allocation for three locally-administered on-system STIP projects totaling \$11,011,000. Waiver-11-18	2.8a.(3)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

<u>Proj #</u>	<u>PPNO</u>	<u>County</u>	<u>Agency</u>	<u>Extension Request</u>	<u>Recommendations Caltrans</u>	<u>CTC Staff</u>	<u>Notes</u>
1	04-0139F	ALA	ACTC	5 months	5 months	5 months	Soundwall project delayed start
2	05-4611	SB	Goleta	9 months	9 months	9 months	Add'l environmental requirements
3	06-6436	MAD	Madera	8 months	8 months	8 months	Add'l env due to design changes

135	Request to extend the period of project allocation for the Department administered Route 15 Ranchero Road Interchange project (PPNO 0172I) in San Bernardino County Waiver-11-19	2.8a.(4)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	CTC Staff	Notes
1	08-0172I	SBD	Caltrans-STIP	15 months	15 months	15 months	PreCON by locals-20mth delay

136	Request to extend the period of project allocation for the locally administered SLPP project, Route 15/Baseline Interchange (PPNO 0168J) in San Bernardino County. Waiver-11-20	2.8a.(5)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted
Action Taken: all approved as recommended
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	CTC Staff	Notes
1	08-0168J	SBD	Rancho Cucamonga	8 months	8 months	8 months	Delays with R/W acquisition

137	Request to Extend the period of allocation for five locally administered STIP projects totaling \$6,020,000 per STIP Guidelines Waiver-11-21	2.8a.(6)	Juan Guzman Denix Anbiah	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted
Action Taken: all approved as recommended
Motion: Ghielmetti
Second: Tavaglione
Vote result: 9-0
Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:
 Request to extend the period of allocation for ~~five~~ **four** locally administered STIP Project **YELLOW REPLACEMENT ITEM** totaling ~~\$6,020,000~~ **\$4,092,000** per STIP Guidelines. Waiver -11-21
 Project 2 (PPNO 04-2100G) – Berkley Bay Trail Extensions Segment One **Withdrawn prior to CTC Meeting**

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	CTC Staff	Notes
1	04-2025F	CC	El Cerrito	10 months	10 months	10 months	TE - delay w/environmental, permits

Tab # / Time	Item Description			Ref. #	Presenter	Status*
2	04-2100G	ALA	Berkeley	12 months	12 months	Withdrawn TE - delay in starting NEPA
3	04-2100H	ALA	Dublin	6 months	6 months	TE- lengthy federal authorization
4	09-2021	MNO	Mono County	12 months	12 months	Delay in requesting PS&E
5	09-2523	MNO	Mono County	12 months	12 months	TE - delay in requesting PS&E

Request to Extend the Period of Contract Award

138	Request to extend the period of contract award for 4 SHOPP projects for \$361,200,000, per Resolution G-06-08 Waiver-11-22	2.8b.(1)	Juan Guzman Rachel Falsetti	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghilmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension Request	Caltrans	CTC Staff	Notes
1	03-6683	SAC-80	Caltrans-SHOPP	4 months	4 months	4 months	Coordinate R/W with UP/SacRT
2	06-4236	MAD-99	Caltrans-SHOPP	3 months	3 months	3 months	Lengthy legal review of RFP
3	07-3732	LA-1	Caltrans-SHOPP	6 months	6 months	6 months	Delays with R/W acquisition
4	07-0444E	LA-47	Caltrans-SHOPP	4 months	4 months	4 months	Environmental re-evaluation

139	Request to extend the period of contract award for two locally administered STIP projects totaling \$4,424,000 per STIP Guidelines Waiver-11-23	2.8b.(2)	Juan Guzman Denix Anbiah	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghilmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of contract award for ~~two~~ **the** locally administered **Dogwood Road Widening** STIP projects **in Imperial County**, totaling \$4,424,000 **\$1,824,000**, per STIP Guidelines

Waiver-11-12

Project 1 (PPNO 03-3199C) **Withdrawn prior to CTC Meeting**

Proj	PPNO	County	Agency	Extension Request	Caltrans	CTC Staff	Notes
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Tab # / Time	Item Description					Ref. #	Presenter	Status*
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1	03-3199C	SAC	Sacto County	12 months	12 months	Withdrawn	Contract being awarded	
2	11-0520B	IMP	Imperial County	2 months	2 months	2 months	Coordinate R/W work with UP	

140	Request to extend the period of contract award for the Miller Sweeney Bridge Proposition 1B Local Bridge Seismic Retrofit Project in the County of Alameda for \$52,906, per LBSRA Guidelines Waiver-11-24	2.8b.(3)	Juan Guzman Denix Anbiah	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
1	04-xxxx	ALA	Alameda County	6 months	6 months	6 months	Add'l Coast Guard requirements

Request to Extend the Period of Project Development Expenditures

141	Request to extend the period of project development expenditure for the locally-administered Black Butte Drive and Vista Drive Rehabilitation project for \$155,000, per STIP Guidelines Waiver-11-27	2.8d.	Juan Guzman Denix Anbiah	A	D
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	Recommendations CTC Staff	Notes
1	02-2448	SIS	Weed	20 months	20 months	20 months	Provide add'l time for bid, advertise

Request to Extend the Project Reimbursement Period

142	Request to extend the period of project reimbursement for the Highway 25 Safety and Operational Enhancements project (PPNO 5020), in San Benito County, per Resolution G-99-25 Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects. Waiver-11-29	2.8f.	Juan Guzman Rachel Falsetti	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Recommendation: for items 133-142 - approve extensions as recommended with changes as noted

Action Taken: all approved as recommended

Motion: Ghielmetti

Second: Tavaglione

Vote result: 9-0

Absent: Alvarado

Changes to this item were listed on the pink "Changes to CTC Agenda" handout as follows:

Request to extend the period of project reimbursement for the Highway 25 Safety and Operational Enhancement project Correct Book Item as follows:

--Under "Recommendation"; sentence should read as: "The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve ~~an 18-month~~ **a six month** extension for the period of project reimbursement to ~~October 31, 2012~~ **October 31, 2011**, for the Highway Safety and Operational Enhancement project (PPNO 5020) in San Benito County."

Proj #	PPNO	County	Agency	Extension Request	Recommendations Caltrans	CTC Staff	Notes
1	02-2448	SBT	SBt COG	6 months	6 months	6 months	Completed, addt'l closeout items

OTHER MATTERS / PUBLIC COMMENT

No public comments were made.

12:00pm Adjourn

Chair Frommer adjourned the meeting at 9:38 am.

BIMLA G. RHINEHART, EXECUTIVE DIRECTOR

DATE